

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 12, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented SPC Vincent Mulvaney of the United States Army, who has returned home from his tour in Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, introduced the following members of the Clermont County Veterans' Service Commission: Howard Daugherty, President, Robert Derr, Vice President, Ken Cook, Member and Don Chandler, Secretary. Frank Morrow presented him with a medallion challenge coin and SPC Mulvaney was also presented with a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**LET THE RECORD SHOW:** Angelo Santoro, President of the Clermont Philharmonic Orchestra, addressed the Board of County Commissioners in appreciation of the support they receive from the Board of County Commissioners as well as its staff.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 09-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 09-11** resolving to approve payment to vendors **in the total amount of \$1,348,884.19** as set forth in the BCC Approval Invoice Report For Checks Dated **January 12, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 01/10/2011, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PERKINS/CARMACK CONSTRUCTION LLC FOR CONSTRUCTION OF THE CTC FACILITY RENOVATION/IMPROVEMENT PHASE I PROJECT...10-0517-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Perkins/Carmack Construction LLC, 29 High Street, Milford, Ohio 45150, previously ratified with the Board of County Commissioners on 10/06/10, for the construction of the CTC Facility Renovation/Improvement Phase I Project, which represents an increase in

the amount of \$12,038.33, for a total adjusted contract price to date of \$517,838.33, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION AND INFORMATION  
SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL  
PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER  
NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING  
AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS,  
INC...11-0103-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B", and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID  
RELATIVE TO THE FILAGER ROAD CAMPUS SITE RETAINAGE  
AND DRAINAGE REMEDIATION PROJECT IN BATAVIA TOWNSHIP  
AND EXECUTION OF THE CONTRACT RELATIVE THERETO...10-  
1014-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid relative to the Filager Road Campus Site Retainage and Drainage Remediation Project located in Batavia Township, pursuant to the plans and specifications therefore, to Coppage Construction Co., Inc., PO Box 67, 11966 Taylor Mill Road, Independence, Kentucky 41051, for the lowest and best bid received therefore on 11/18/10, in the amount of \$157,000.00, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and *contingent upon the issuance and receipt of a Revised Certificate of Liability Insurance and a purchase order in and as it relates thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...2011 NEW CASE DOCUMENT CLAIMS PAYMENT AGREEMENT WITH HUMANA HEALTH PLAN FOR MEDICAL CASE MANAGEMENT AND PRESCRIPTION DRUG COVERAGE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...11-0106-005...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 2011 New Case Document Claims Payment Agreement by and between the County of Clermont, Ohio, and Humana Health Plan, 500 West Main Street, Louisville, Kentucky 40202 for Medical Case Management and Prescription Drug Coverage Services for all eligible Clermont County employees and their dependants, effective 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth herein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...EXECUTION OF STANDARD ASSURANCES BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE TREATMENT PROGRAM FOR SAME...10-0513-004...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to ratify the execution of the Standard Assurances by County Commissioner Robert L. Proud, as the designated sub-grantee, in and as it relates to the Grant Application for funding heretofore filed with the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Intensive Treatment Program for the period of 01/01/11 through 12/31/11, previously approved by the Board of County Commissioners on 05/26/2010, and as required by the Pre-Award Conditions therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...RELEASE OF THREE YEAR PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS FOR SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Three Year Performance Bonds for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept One Year Performance Bonds for Sidewalks in the amounts as follows:

Subdivision	Three-Year Sidewalk Bond	One-Year Sidewalk Bond
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 1 Union Township DC# 05-0110-001	\$60,080.00	\$11,590.00
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 3 Union Township DC# 05-1025-001	\$49,240.00	\$18,550.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...DISTRICT OFFICE LEASE AGREEMENT WITH THE HONORABLE JEAN SCHMIDT, UNITED STATES REPRESENTATIVE, SECOND DISTRICT OF OHIO, FOR LEASE OF OFFICE SPACE...10-1228-003...DISCUSSION AND NO ACTION NECESSARY**

Recommendation of David L. Spinney, County Administrator, to execute a District Office Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Honorable Jean Schmidt, United States Representative, Second District of Ohio, 8044 Montgomery Road, Suite 540, Cincinnati, Ohio 45236 for the lease of office space located at 175 East Main Street, Batavia, Ohio 45103, with no monthly rental cost as defined therein, effective for the period of 01/03/11 through 01/02/13, pursuant to and in compliance with the terms and conditions specified therein.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING ON PETITION OF THE COUNCIL OF THE VILLAGE OF NEW RICHMOND FOR CONFORMITY OF BOUNDARIES PURSUANT TO SECTION 503.07 OF THE OHIO REVISED CODE...10-1129-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place a **Notice of Public Hearing** on the Petition of the Council of the Village of New Richmond for Conformity of Boundaries pursuant to Section 503.07 of the Ohio Revised Code, heretofore filed in the Office of the Board of County Commissioners on 11/29/2010 by John Korfhagen, Solicitor, Village of New Richmond, to establish the date, time and location of the public hearing therefore to afford all interested parties the opportunity to provide comment in favor of or in opposition to the proposed conformity of boundaries as set forth therein. Notice of Public Hearing to be published in the Clermont Sun on Thursday, January 20, 2011, with the Public Hearing to be held on Wednesday, February 23, 2011 at **6:00 P.M.** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103, pursuant to and in compliance with Section 503.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

**IN RE:        BOARD   OF   COUNTY   COMMISSIONERS...DESIGNATION   OF  
REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW  
COUNCIL (TIRC)   DURING   CALENDAR   YEAR   2011...11-0110-  
005...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Edwin H. Humphrey, Scot Lahrmer and Andrew Kuchta to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:        REQUESTS   FROM   VARIOUS   DEPARTMENTS   TO   JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERE TO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Raymond Sebastian and/or Staff DC# 11-0103-002	Water Management Association of Ohio	\$180.00	01/01/11 through 12/31/11
	International Code Council, Inc.	\$280.00	08/01/11 through 07/31/12
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$245.00	01/01/11 through 12/31/11
	International Association of Electrical Inspectors	\$105.00	09/01/11 through 08/31/12
	National Fire Protection Association	\$150.00	08/01/11 through 07/31/12
Building Inspection Department Carl Lamping DC# 11-0103-002	National Fire Protection Association	\$150.00	12/01/11 through 11/30/12
Clermont County Water Resources Department Thomas C. Yeager DC# 11-0104-001	American Water Works Association	\$165.00	07/01/11 through 06/30/12
Clermont County Water Resources Department Mark Day	American Water Works Association	\$165.00	08/01/11 through 07/31/12

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DC# 11-0104-001			
Clermont County Water Resources Department Thomas C. Yeager DC# 11-0104-001	Water Environment Federation	\$66.00	07/01/11 through 06/30/12
Clermont County Water Resources Department Lyle Bloom DC# 11-0104-001	Water Environment Federation	\$115.00	03/01/11 through 02/29/12
Clermont County Water Resources Department Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson DC# 11-0104-001	Water Environment Federation	\$330.00	02/01/11 through 01/31/12
Clermont County Water Resources Department Eric Myers Randy Davis Ty Saunders DC# 11-0104-001	Water Environment Federation	\$198.00	01/01/11 through 12/31/11
Clermont County Water Resources Department Lyle Bloom DC# 11-0104-001	County Sanitary Engineers Association of Ohio	\$100.00	01/01/11 through 12/31/11
	American Society of Civil Engineers	\$232.00	
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$20.00	
Clermont County Water Resources Department Matt Smith DC# 11-0104-001	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/11 through 12/31/11
	American Society of Civil Engineers	\$232.00	
	Professional Land Surveyors of Ohio Inc.	\$175.00	07/01/11 through 06/30/12
Clermont County Water Resources Department Chris Rowland DC# 11-0104-001	American Society of Civil Engineers	\$232.00	01/01/11 through 12/31/11
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$20.00	
Office of Environmental Quality Paul Braasch DC# 11-0104-002	Water Environment Federation	\$115.00	05/01/11 through 04/30/12
	Association of Ohio Recyclers	\$230.00	01/01/11 through 12/31/11
	Adams County Chamber of Commerce	\$65.00	01/01/11 through 12/31/11
	Organization of Solid Waste Districts of Ohio	\$200.00	09/01/11 through 08/31/12
Office of Environmental Quality Hanna Lubbers DC# 11-0104-002	Water Environment Federation	\$60.00	04/01/11 through 03/31/12
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 11-0106-001	American Correctional Association	\$300.00	01/01/11 through 12/31/11
	American Correctional Food Service Association	\$144.00	
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$175.00	

	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$100.00	
	Court Officers & Deputies Association	\$35.00	
	Hamilton County Police Association	\$175.00	
	International Association for Identification	\$60.00	
	International Association of Court Officers & Services, Inc. (International)	\$35.00	
	International Association of Court Officers & Services, Inc. (Ohio)	\$50.00	
	International Conference of Police Chaplains	\$125.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	
	Narcotics Association of Regional Coordinating Officers (NARCO)	\$20.00	
	National Association of School Resource Officers, Inc.	\$30.00	
	National Police Bloodhound Association	\$35.00	
	National Sheriff's Association	\$140.00	
	National Tactical Officers Association	\$150.00	
	North American Police Work Dog Association	\$35.00	
	Ohio Association of Chiefs of Police	\$175.00	
	Ohio School Resource Officers Association	\$80.00	
	Ohio Task Force Commanders Association	\$400.00	
	Police Intelligence Coordinating Agency (PICA)	\$150.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
County Engineer Patrick J. Manger DC# 11-0107-003	County Engineer's Association of Ohio	\$4,758.65	01/01/11 through 12/31/11
	American Public Works Association	\$148.00	09/01/11 through 08/31/12
Rob Alfieri DC# 11-0107-003	American Public Works Association	\$148.00	09/01/11 through 08/31/12
County Engineer Patrick J. Manger	Clermont County Township Association	\$40.00	01/01/11 through

Rob Alfieri Todd Gadbury Roberta Griswold DC# 11-0107-003			12/31/11
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury Jeremy Evans DC# 11-0107-003	American Society of Highway Engineers	\$300.00	06/01/11 through 05/31/12
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 11-0107-003	Professional Land Surveyors of Ohio, Inc.	\$800.00	07/01/11 through 06/30/12
County Engineer Todd Slone DC# 11-0107-003	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/11 through 03/31/12
County Auditor Linda L. Fraley and/or Staff DC# 11-0107-001	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/11 through 12/31/11
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$685.00	
	American Institute of Certified Public Accountants	\$200.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$610.00	
	Ohio Weights & Measures Association	\$150.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:        BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF  
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN  
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING  
CALENDAR YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2011, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto as outlined below:



Department	Meetings, Organizations and/or Programs
Building Inspection Department Raymond Sebastian, Chief Building Official Carl Lamping, Assistant Building Director DC#11-0103-003	Building Inspection Department Meetings and Seminars
Clermont County Water Resources Department Thomas C. Yeager and/or Staff DC# 11-0105-001	American Water Works Association Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio Water Environmental Association Ohio Environmental Protection Agency Ohio River Valley Water Sanitation Commission (ORSANCO) Greater Cincinnati Water Works Appalachian Regional Commission Clermont County Township Association East Fork Watershed Collaborative Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders US EPA Research Laboratory-Cincinnati Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association Ohio Valley Regional Development Association of Ohio Recyclers Clermont 20/20, Inc. Ohio Solid Waste Districts Organization Metropolitan Sewer District Northern Kentucky Sewer District #1 Warren County Sewer District Brown County Rural Water Association
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Thomas R. Herman Judge Richard P. Ferenc DC# 11-0105-002	Judicial Meetings and Conferences
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey and/or Staff DC# 11-0105-003	Ohio Chief Probation Officers' Association
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 11-0106-002	Ohio Peace Officers Training Academy
County Auditor Linda L. Fraley and/or Staff DC# 11-0107-002	Southwest District of the County Auditors' Association of Ohio

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
                 THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
                 EQUIPMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined

below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC# 11-0103-001	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: L030579216	\$1,842.37	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND- FUNCTION-DIVISION / ORGANIZATION DESC	ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND (if applicable)
\$ 10,000.00	Probate Computerization Fund 2352-02-15	302000	610000	Maintenance & Repair	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 65,000.00	General Fund 1000-01-01-032328-700200	Soil & Water District Fund 7500-21-25- 911000-480100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Work Session of **12/08/10** carried with Commissioner Proud and Commissioner Humphrey voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Reorganization Meeting of **01/10/11** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:51 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:34 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/12/11** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:35 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/12/11**